



Board of Optometry

400 R Street, Suite 4090
Sacramento, CA. 95814
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Public Meeting Notice

September 8, 2003
9:00 a.m. - 5:00 p.m.

Department of Consumer Affairs

400 R Street, Suite 103
First Floor Hearing Room
Sacramento, CA 95814

1. Call to Order - Establish a Quorum
2. Approval of Minutes from June 14, 2003 Board Meeting
3. Discussion of Future Strategic Planning
4. Consider Establishing a Finance Committee
5. Report from Continuing Education Committee
6. Proposed Language to Amend Title 156, California Code of Regulations Section 1536 (Continuing Optometric Education; Purpose and Requirements)
7. Executive Officer's Report
8. Case Processing Overview by Char Sachson, Deputy Attorney General
9. People v. Cole National Corporation; Pearle Vision, Inc. and others, San Diego Superior Court: Charges in the Complaint and Case Status by Antoinette Cincotta, Deputy Attorney General
10. National Association of Optometrists and Opticians (NAOO), LensCrafters Inc., and Eye Care Center of America v. Bill Lockyer and Kathleen Hamilton, U.S. District Court, Eastern District of California: Summary of the Complaint and Status of the Case by Jennifer Weck, Deputy Attorney General
11. Public Forum and Discussion Regarding Treatment of Glaucoma
12. Future Meeting Dates
13. Public Comment

14. New Business

Closed Session Pursuant to Government Code Section 11126 (c)(3)

15. Enforcement Actions

- a) Donald Earl Louie - Proposed Stipulated Settlement
- b) Howard Joel Weiss - Proposed Stipulated Settlement
- c) Stuart Mark Mann - Proposed Stipulated Settlement
- d) Steven Lars Vensand - Proposed Decision

16. Open Session

17. Adjournment

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to individuals with physical disabilities. Please make requests for accommodations to the Board office at Board of Optometry, 400 R Street, Suite 4090, Sacramento, CA 95814. Requests for further information or assistance should be directed to Jane Flint at (916) 323-8722